



## **ARIZONA FIRE & MEDICAL AUTHORITY BUDGET AND FINANCE COMMITTEE AGENDA TUESDAY, MAY 21, 2019**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Budget and Finance Committee and the general public that the Arizona Fire & Medical Authority Budget and Finance Committee will hold a meeting on May 21, 2019 at 2:00 p.m. A quorum of members of the North County Fire & Medical District and the South County Fire & Medical District may be in attendance where business will be discussed. The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375**. Members of the Budget and Finance Committee will attend either in person, telephonically, or by video conference. The Members may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Committee Member consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF COMMITTEE MEMBERS / AFFIRMATION OF QUORUM
2. REGULAR BUSINESS  
Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.
  - A. Approve Budget and Finance Committee Meeting Minutes of April 16, 2019.
  - B. Review South County Fire & Medical District, North County Fire & Medical District, and Arizona Fire & Medical Authority Financial Reports for April 2019, and forward to the full Boards for approval.
  - C. Discuss Draft Fiscal Year 2019-20 Capital Improvement Plan, and forward to the full Board for approval.
  - D. Discuss Draft Fiscal Year 2019-20 Annual Budget & Operational Plan, and forward to the full Board for approval.
  - E. Discuss repayment of contributions for Deferred Retirement Option Plan (DROP) participants, and forward to the full Board for approval.
  - F. Discuss Capital Expenditure – Self Contained Breathing Apparatus (SCBA), and forward to the full Board for approval.
  - G. Discuss proposed use of electronic warrant signatures, and forward to the full Board for approval.
  - H. Receive update on existing and planned grant applications.
3. SUGGESTED ITEMS FOR FUTURE BUDGET AND FINANCE COMMITTEE MEETING AGENDAS

#### 4. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Committee Members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the Committee meeting.*

*The Arizona Fire & Medical Authority Budget and Finance Committee meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.*